The Georgia State Board of Optometry met via Conference Call on **February 14**, **2003** at 10:00 A.M. in the offices of the Secretary of State Professional Licensing Boards Division, Macon, Georgia for the purpose of conducting Board business.

Board Members present were:

- H. Kemp Jones, O.D., President
- Robert W. Lord, O.D.
- Kay F. Royal, O.D.
- William W. Cuthbertson, O.D.
- Robin McGhee, O.D.

Others present were:

- Anita O. Martin, Executive Director
- Lea F. Williams, Board Secretary

Dr. Jones established that a quorum was present and called the meeting to order at 10:05 A.M.

Dr. Royal made a motion to move into **EXECUTIVE SESSION** in accordance with O.C.G.A. §§ 43-1-19(h) and 43-1-2(k) to deliberate on applications and disciplinary matters, and to receive information on investigative reports. Voting in favor of the motion were those members present who included Drs. Jones, Lord, Cuthbertson, and McGhee.

The Board reviewed the application for licensure submitted by S.J.S.

Cognizant review member, Dr. Jones, reported on case #03-033.

The Board returned to **OPEN SESSION** to vote on the matters discussed in Executive Session.

<u>Application for licensure submitted by S.J.S.:</u> Dr. Royal made a motion to deny the application. The motion was seconded by Dr. Lord and approved by the Board.

<u>January 29, 2003 Board Meeting Minutes:</u> Dr. Lord made a motion to **table** the minutes until the next meeting. The motion was seconded by Dr. Royal and approved by the Board.

<u>Letter submitted by Delman L. Minchew on behalf of Willoughby L. Minchew, O.D.:</u> Dr. McGhee made a motion to **send** Mr. Minchew a letter advising of the steps to request reinstatement of Dr. Minchew's license. The motion was seconded by Dr. Cuthbertson and approved by the Board.

#03-033: Dr. Jones recommended to close the case. Dr. McGhee made a motion to accept the recommendation and close the case. The motion was seconded by Dr. Cuthbertson and approved by the Board.

Reinstatement request of Rebecca Jones, O.D.: Dr. Lord made a motion to **approve** the reinstatement request **upon** Dr. Jones' review of the items submitted. The motion was seconded by Dr. Royal and approved by the Board.

<u>Letter submitted by Dr. Mike Magliocco:</u> Dr. McGhee made a motion to **send** the letter to the A.G.'s office for advice. The motion was seconded by Dr. Lord and approved by the Board.

There being no further business to come before the Board, the Conference Call adjourned at 10:15 A.M. on February 14, 2003.

Georgia State Board of Optometry December 18, 2002 Conference Call

H. Kemp Jones, O.D., President

Mollie L. Fleeman, Division Director Professional Licensing Boards

Lea F. Williams, Board Secretary